

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR
LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 26TH OCTOBER
2011 COMMENCING AT 6:35PM**

PRESENT Angela Dalton, Alan Johnson (Chair), Daniel Newman, Ken Penney

1A. APOLOGIES

None

MOVED That the apology from Phil Kingsley Jones be received Newman/Penney CARRIED

1B REGISTRATION OF INTEREST

Alan Johnson declared an interest in Item 9 because he is acting as a key person for the Trust under section 4 of the Gambling Act 2003

2 CORRESPONDENCE

The correspondence list was included in meeting papers made available at the meeting and the correspondence file was available to Trustees at the meeting.

MOVED That inwards correspondence be received and the outwards endorsed Dalton/Newman CARRIED

3 CONSIDERATION OF GRANTS

Inward correspondence contained a number of applications for small grants which the Trustees considered

MOVED That all applications for grants and donations be declined and that the applicants be referred to either of the Trust's gaming trust partners for assistance Newman/Dalton CARRIED

4 EXCLUSION OF THE PUBLIC FROM THE MEETING

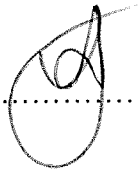
Trustees reviewed the agenda and agreed that there were no items which could be considered in the public part of the agenda.

MOVED That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987. Johnson/Dalton CARRIED
The remainder of the meeting was held in committee

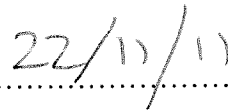
Meeting closed at 9:30 pm

Next Wednesday 23rd November 2011 at Our Local commencing at 6:30 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

A handwritten signature, possibly 'W. A.', written in black ink above a horizontal dotted line.

22/11/11

The date '22/11/11' is handwritten in black ink above a horizontal dotted line.